

**BOARD OF PUBLIC SERVICE  
MEETING MINUTES  
June 7, 2022, at 1:45 p.m.**

Present: Directors Hayes, Isom, Scoggin, Skouby, Williams, and President Bradley  
Excused: Director Davis  
Absent: None

Copy of the **Minutes of the Regular Scheduled Meeting of May 31, 2022** have been submitted to and approved by six (6) Members of the Board, the following motion was adopted:

Motion of the Director of Human Services that the **Minutes of the Regular Scheduled Meeting of May 31, 2022**, be and hereby are approved, as they appear in the Minute Book, seconded by the Director of Streets.

Ayes: Directors Hayes, Isom, Scoggin, Skouby, Williams, and President Bradley  
Nays: None  
Excused: Director Davis  
Absent: None  
Abstain: None

**HEARINGS**

**302913 – Hearing No. 8261** – Secret Garden, c/o Sara Cox, to operate a Massage Establishment, at 1327 S. Vandeventer Ave., pursuant to Ordinance 68327, Chapter 8.55 of the revised Code of the City of St. Louis. Interested parties were sworn in and testimony heard. Motion of the Director of Parks, Recreation, and Forestry to approve Hearing No. 8261. Seconded by the Director of Public Utilities. The motion was passed by a unanimous vote of the Board.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Hayes, Isom, Scoggin, Skouby, Williams, and President Bradley  
Nays: None  
Excused: Director Davis  
Absent: None  
Abstain: None

*Communications, records, recommendations and documents were submitted by Board Members and action thereon taken as follows:*

**PRESIDENT**

*Recommendation that Approval be given as follows:*

**302914** – Plans and Specifications for **Letting No. 8747** – Forest Park Round Lake Renovation project, at an estimated cost of \$640,000; authorized by Ordinance No. 69049 and funded by Account No. 1218-6904903-5652000.

**302915** – Plans and Specifications for **Letting No. 8748** – Concrete & Brick Removal/Replacement and Complete Sidewalk Installation, BPS Project No. SP-115, St. Louis, MO.

**302916** – Addendum No. 1 to Plans and Specifications for **Letting No. 8745** – Jefferson Ave. /Parnell Corridor Project, BPS Project No. 2020-11-137, Federal Project No. CMAQ/STP/Build-5617(602), St. Louis, MO, which is being issued to clarify questions submitted by prospective bidders and to indicate changes described and shown in the plans and specifications.

**302917** – Cost Apportionment Agreement by and between the Missouri Highways & Transportation Commission and the City of St. Louis, MO by and through its Board of Public Service regarding Improvements to Route 367 (Riverview Blvd) from Halls Ferry Circle to I-70.

**302918** – Temporary Construction Easement Agreement by and between Camella Lane and the City of St. Louis, MO, in the amount of \$1,593, for the Temporary Construction and Access Easement for Vehicular and Pedestrian Ingress and Egress To and From, Over and Across the Temporary Easement Property for Construction and Installation of the Public and Private Infrastructure for the project known as the Hamilton Ave. Bridge over Metrolink.

**302919** – Temporary Construction Easement Agreement by and between Charles E. & Carolyn T. Wheeler and the City of St. Louis, in the amount of \$3,069, for the Temporary Construction and Access Easement for Vehicular and Pedestrian Ingress and Egress To and From, Over and Across the Temporary Easement Property for Construction and Installation of the Public and Private Infrastructure for the project known as the Hamilton Ave. Bridge over Metrolink.

**302920** – Temporary Construction Easement Agreement by and between Beverly A. Prothro-Smith and the City of St. Louis, in the amount of \$3,407, for the Temporary Construction and Access Easement for Vehicular and Pedestrian Ingress and Egress To and From, Over and Across the Temporary Easement Property for Construction and Installation of the Public and Private Infrastructure for the project known as the Hamilton Ave. Bridge over Metrolink.

**302921** – Donation from the Gateway Foundation for the illumination of City Hall. These additions include Phase II – Plaza and Features, Phase III – Security Lighting, and HVAC modifications to accommodate exterior light fixtures.

**302922** – From the Office of Special Events – Request for the following to be Approved, with Certain conditions:

Seven (7) Special Events to be declared as Festival Zones:

**130920** – **St. Gabriel Block Party** – Starting at the 5300 block of Nottingham between Tamm and Childress, on June 14, 2022 from 4pm – 10pm. Setup will be 4pm and teardown will be at 11pm

**130921** – **Soap Box Derby on the Hill** – Throughout the Hill area, on June 12, 2022 from 9am – 5pm. Setup will be at 5am and teardown will be at 6pm.

**130922** – **Soulard Concert Series 2022** – Soulard Market Park, on June 25, 2022 and August 20, 2022, from 6pm – 9pm for both concert dates. Setup for both dates will be at 2pm on day of the event and teardown for both events will be at 11:30pm

**130923 – Streatery** – Euclid between McPherson and Washington, on June 25, July 30, August 27, and September 24, 2022 from 5pm – 10pm for all event dates. Setup for all dates will be at 3pm on the day of the event and teardown will be at 11pm.

**130924 – Pride Fest** – Poelker, Kaufmann, Court of Honor, Eternal Flame, Memorial Plaza and Downtown streets, on Saturday, June 25, 2022 from 11am – 7pm and on Sunday, June 26, 2022 from 11am – 6pm. Setup will be on June 24, 2022 at 6am and teardown will be on June 27, 2022 at 12pm

**130925 – Gateway Arch Riverfront Car Show** – Leonor K. Sullivan Arch Riverfront, on August 13, 2022 from 10am – 5pm. Setup will at 7am and teardown will be at 5pm.

**130926 – Blues at the Arch** – Washington Ave. between 1<sup>st</sup> St. and 2<sup>nd</sup> St., on August 12, 2022 from 5pm – 9pm. And on August 13, 2022, from noon – 9pm.

### **DIRECTORS OF PARKS, RECREATION AND FORESTRY, PUBLIC UTILITIES, -AND STREETS**

*Joint recommendation that the following be Approved, subject to certain conditions:*

**302923** – Application No. 130918 – Request from Forest Park Forever for public improvements at Bowl Lake in Forest Park; Bowl Lake sediment dredging project; to remove approximately 18” of sediment beginning at elevation 463. The yellow gravelly clay will not be disturbed to protect the clay liner.

### **DIRECTOR OF PUBLIC UTILITIES**

*Recommendation that the Board declare as an Emergency Action the following:*

**302924** – Restore the operation of the remote control of the Howard Bend Manifold Chamber Valves.

### **DIRECTORS OF PUBLIC UTILITIES AND SAFETY**

*Joint recommendation that the following be Approved, subject to certain conditions:*

**302925** – Application No. 130917 – Request from Thomas Danisi to consolidate 1231 Mackay Pl., in CB 2267 and 1233 Mackay Pl., in CB 2266.

**302926** – Application No. 130919 – Request from Robert Jones to consolidate seven (7) lots into one lot at 612 Schiller Ave., in CB 4202.

### **DIRECTORS OF PUBLIC UTILITIES AND STREETS**

*Joint recommendation that the following be Approved, subject to certain conditions:*

**302927** – Application No. 130916 – Request from Morgan Ford Massage Therapy, LLC for public improvements for new concrete landing and staircase at 1037 Russell Blvd.

*Joint recommendation that one (1) application from **Teleport Communications America, LLC** be Approved, subject to certain conditions:*

**302928** – Application No. 129806 – 6216 Clemens Ave.

*Joint recommendation that eight (8) applications from **Verizon** be Approved, subject to certain conditions:*

**302929** – Application No. 600541 – 1039 Tower Grove Ave.

**302930** – Application No. 600542 – 1124 Taylor Ave.

**302931** – Application No. 600546 – 4176 McRee Ave.

**302932** – Application No. 600551 – 3970 Blaine Ave.

**302933** – Application No. 600552 – 1615 S. 39<sup>th</sup> St.

**302934** – Application No. 600555 – 4583 Gibson Ave.

**302935** – Application No. 600557 – 2201 S. 10<sup>th</sup> St.

**302936** – Application No. 600558 – 704 Pine St.

**DUE TO COVID-19 THE FOLLOWING HEARINGS WILL BE RESCHEDULED TO A LATER DATE**

George Ingram, Jr – Appeal to the Commissioner of Forestry decision to service a dead of hazardous tree, at 4215 Clarence.

Thelma L. Thomas – Appeal to the Commissioner of Forestry decision to service a dead of hazardous tree, at 1226 Belt

**PLANNED LEAVES**

Director Davis is on planned leave today.

**302937** – Motion of the Director of Streets to approve the **Agenda Items** for June 7, 2022, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Hayes, Isom, Scoggin, Skouby, Williams, and President Bradley

Nays: None

Excused: Director Isom

Absent: None

Abstain: None

Motion of the Director of Parks, Recreation, and Forestry that the Board **Adjourn** to meet Tuesday, June 14, 2022, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

Ayes:	Directors Hayes, Isom, Scoggin, Skouby, Williams, and President Bradley
Nays:	None
Excused:	Director Isom
Absent:	None
Abstain:	None

**ATTEST**

Richard T. Bradley, P. E.  
**President**

Andrea Gutierrez  
**Secretary**

Not Yet Approved by the Board